

NORMAN REGIONAL HOSPITAL AUTHORITY

October 28, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Wiens*

II. Introduction and Recognition of Outstanding Employees*Ms. Wiens*

A. November 2013 Employee of the Month

Loraine Buss, Unit Secretary, Progressive Care Unit (PCU) – Paul Jones, Manager of ICU/PCU

III. Approval of the September 13, September 21 and September 23, 2013 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Dr. Smith*

ACTION NEEDED: None, Information Item Only

V. Approval of the September 2013, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the August 2013, NRHS Financial Statement

ACTION TAKEN: _____

VI. Medical Staff*Dr. Whalen*

A. Report from the October 9, 2013 Medical Executive Committee Meetings

ACTION NEEDED:None, Information Only

B. Recommend the Revised Radiology PA Privilege Form

ACTION NEEDED: Approve or Disapprove the Revised Radiology PA Privilege Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- C. Recommend the Revised Emergency Department PA Privilege Form

ACTION NEEDED: Approve or Disapprove the Revised Emergency Department PA Privilege Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- D. Recommend the Revised Emergency Department ARNP Privilege Form

ACTION NEEDED: Approve or Disapprove the Revised Emergency Department ARNP Privilege Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- VII. Quality and Safety Committee*Ms. Wiens*

Report from the October 24, 2013 Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

- VIII. Governance Committee*Ms. Wiens*

Report from the October 28, 2013 Governance Committee

ACTION NEEDED: None, Information Item Only

- IX. Operations Committee*Dr. Anderson*

Report from the October 14, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

- X. Finance Committee*Dr. Burcham*

- A. Report from the October 21, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

XI. Master Facility Committee *Mr. Terrell & Mr. Splitt*

Recommend Approval of the Permanent Moore Medical Center Rebuilding Projects

ACTION NEEDED: Approve or Disapprove the Permanent Moore Medical Center Rebuilding Projects as Recommended by the Master Facility Committee

ACTION TAKEN: _____

XII. Old Business *Ms. Wiens*XIII. New Business: *Ms. Wiens*

Recommend Approval of the Revised 2013 Compliance Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the 2013 Compliance Plan

ACTION TAKEN: _____

XIV. Administrative Report *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session. *Ms. Wiens*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XV B (1-3) Below

1. Recommend Medical Staff Reappointments:
 - a) Holly Costner, DO, Active Staff – Emergency Medicine Department
 - b) Tom Ewing, DO, Active Staff – Surgery Department
 - c) Ronnie Keith, DO, Active Staff – Surgery Department
 - d) Michael Merkey, MD, Active Staff – Medicine Department
 - e) Joel Razook, MD, Active Staff – Surgery Department
 - f) Joe Voto, MD, Active Staff – Anesthesia Department

- g) Theodore Boehm, MD, Active-Affiliate Staff – Medicine Department
- h) Audra Cook, MD, Active-Affiliate Staff – Medicine Department
- i) Steven Cox, DO, Active-Affiliate Staff – Medicine Department
- j) Misty Hsieh, MD, Active-Affiliate Staff – Medicine Department
- k) Jeffrey L’Hommedieu, MD, Active-Affiliate Staff – Emergency Med Dept.
- l) Kelley Lobb, MD, Active-Affiliate Staff – Medicine Department
- m) Meghan Scears, MD, Active-Affiliate Staff – Emergency Medicine Dept.
- n) Sheila Simpson, DO, Active-Affiliate Staff – Emergency Medicine Dept.
- o) Cynthia Taylor, MD, Active-Affiliate Staff – Medicine Department
- p) Allen Rohde, DPM, Consulting Staff – Surgery Department
- q) Mark Scott, MD, Consulting Staff – Surgery Department
- r) Jennifer Fleck, APRN-CRNA, Allied Health Staff – Anesthesia Department
- s) Tina Stinson, PA-C, Allied Health Staff – Pediatrics Department

2. Recommend New Provisional Medical Staff Appointments
Rachael Trotter, APRN-CRNA, Allied Health Staff – Anesthesia Dept.

3. Recommend Appointments of Physicians in the Provisional Period:
- a) Deeksha Dewan, MD, Active Staff -- Medicine Department
 - b) Robert Littlejohn, MD, Active Staff – Pathology Department
 - c) Benjamin Panter, MD, Active Staff – Surgery Department
 - d) Jay Snell, MD, Active Staff – Emergency Medicine Department
 - e) Bradley Margo, MD, Consulting Staff – Surgery Department
 - f) John Ponzo, MD, Clinical Privileges Only – Radiology Department
 - g) Brian Bauer, APRN-CNP, Allied Health Staff – Pediatrics Department
 - h) Raquel Fiorentino, PA-C, Allied Health Staff – Surgery Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments..... Ms. Wiens/Mr. Whitaker

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____